

Whitewater Fire Department Inc. Business Meeting

Date/Time: November 2, 2017 @ 6:30pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

## **Meeting Agenda**

Pledge of Allegiance Roll Call

Years of Service Acknowledgement

Approval of Minutes from October 5, 2017 and October 19, 2017 WFD Inc. Meetings Membership Changes

-EMS

-Fire

Financial Report & Approval

## Old Business:

- 1. Fundraising Committee- Update
- 2. Township Agreement- Update
- 3. Starin Rd Training Facility Update
- 4. 501 (c3) status update
- 5. Budget update (City)
- 6. Budget update (Rural)
- 7. WFD Inc. Command Structure Evaluation/Discussion
- 8. Discussion on EMS Assistant Chief Position/Posting for Position

## **New Business:**

- 1. Proposed Constitutional Changes-Department Structure/Positions
- 2. Fundraising money-Gym Equipment
- 3. Bullet Proof Vests
- 4. Request for Future Agenda Items

Adjournment.